

THE CITY OF VIRGINIA BEACH DEVELOPMENT AUTHORITY
MONTHLY MEETING
MAY 18, 2021
8:30 A.M.

PUBLIC COMMENT

Floor is open to speak with a three-minute limit on posted agenda items.

- *Comment accepted by telephone. Sign up by contacting Vicki Kelley at vkelly@vbgov.com on or before 3:00pm on Monday, May 17, 2021.*

MEETING MINUTES

1. Review and approval of minutes for Meeting on April 20, 2020 – *L. Murphy*

FINANCIALS

2. Financial information – *B. Huffman (PP)*

BONDS

3. Request for approval of a resolution consenting to the Sale of the Atlantis Apartments by current owner to Atlantis Preservation L.P. - *A. Stiles*

BRIEFING

4. Consideration of extension for Vanguard Landing – *A. Stiles / T. Adams*

CLOSED SESSION

CONTRACTS: Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Va. Code § 2.2-3711(A)(30). (Princess Anne)

RECONVENE INTO OPEN SESSION:

TOWN CENTER

5. Request approval of a resolution renewing the Town Center Parking Security Agreement – *A. Stiles*

BUSINESS PARKS

6. Update of proposed modifications to design guidelines and proffers for Corporate Landing Park – *E. Archer (PP)*

DISTRICT IMPROVEMENT PROGRAM GRANTS (DIP)

7. Request approval of a resolution approving one grant for the District Improvement Grant Program – *E. Archer (PP)*

ADMINISTRATIVE INFORMATION

8. VBDA Priorities - *Commissioners*
9. VBDA Members – *L. Murphy*
10. Director's Report- *T. Adams*

CLOSED SESSION

PROSPECTIVE BUSINESS OR INDUSTRY: Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, pursuant to Va. Code § 2.2-3711(A)(5).

CONTRACTS: Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Va. Code § 2.2-3711(A)(30). (Princess Anne)